2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031405

Entity Name: ALL CITY TITLE COMPANY

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2500 N. MILITARY TRAIL SUITE 235 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2500 N. MILITARY TRAIL SUITE 235 BOCA RATON, FL 33431

FEI Number: 65-0993835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENBERG & STRELITZ, P.A 2500 N. MILITARY TRAIL SUITE 235 BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: GREENBERG, JEFFREY L

Address: 2500 N. MILITARY TRAIL, SUITE 235

City-St-Zip: BOCA RATON, FL 33431

Title: VP S

Name: GREENBERG, JANET

Address: 2500 N. MILITARY TRAIL, SUITE 235

City-St-Zip: BOCA RATON, FL 33431

Title: VP

Name: STRELITZ, HERBERT G III

Address: 2500 N. MILITARY TRAIL, SUITE 235

City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY L. GREENBERG P 04/24/2012